

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, JANUARY 11, 2011 at 6:15 PM

CALL TO ORDER

GUESTS

ADDITIONS TO AGENDA

PUBLIC COMMENTS

GENERAL PROCEEDINGS

- Minutes of last meeting
- Financial report – closing checking account
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Memorandum with Friends on hold
- Old Library Discussion
- Budget - 2011-2012

NEW BUSINESS

- Create ad hoc work group to develop policies for the Library Board

OPEN DISCUSSION

ADJOURNMENT